



HANCOCK COUNTY BOARD OF SUPERVISORS

RECESSED MEETING Agenda

June 13, 2016 at 9:00 a.m.



- 1. Call to order**
 - A. Pledge of Allegiance
 - B. Invocation
- 2. Amendments to the Agenda**
 - A. County Officials
 - B. Others
- 3. Motion to accept the Agenda**
- 4. Announcements**
- 5. Departmental Agendas**
 - A. Brian Adam – EMA Director
 - B. Kevin Ladner – Recreation Director
 - C. Michelle Cuevas – Inventory Control
 - D. Robin Benoit – Purchasing Clerk
 - E. Anthony Cuevas – Building Official
 - F. Nancy Kelly-Comptroller
- 6. External Business Agenda**
 - A. Gulf Regional Planning Commission - Jeff Loftus**
 - 1) Motion to approve the following projects for 2018 Tidelands Funds Applications:
- 7. Elected/Appointed Agendas**
 - G. Ricky Adam – Sheriff
 - H. Jimmie Ladner – Tax Assessor
 - I. Karen Ruhr – Circuit Clerk
 - J. Tim Kellar – Chancery Clerk
 - K. Geoffrey Clemens – County Engineer
 - L. Vic Johnson – Road Manager

- 1) Motion to approve Board President's signature on the Notice of Award to Huey Stockstill, LLC for the Safety Improvements project (STP-0023-00(048)LPA/106743-701000.
- 2) Motion to approve payment of \$180 for repairs to Amanda Hall's car window that was caused by a weed eater located at the Emergency Children's Shelter.
- 3) Discussion regarding electrical issues at the Annex Building.

M. Felicity Arcement – County Administrator

- 1) Discussion regarding the Animal Shelter.

N. Gary Yarborough Jr. – Board Attorney

O. Supervisors Items

- 1) District 1 – Supervisor David Yarborough
- 1) District 2 – Supervisor Greg Shaw
- 2) District 3 – Supervisor Blaine LaFontaine
 - a. Declare the property on Wiley Road surplus and authorize buyer to perform appraisal for potential acquisition.
 - b. Discuss forming Cemetery committee to oversee all cemeteries in Hancock County.
 - c. Discuss revising length of contract with American Medical Response.
 - d. Authorize Board President to sign letter in support of Jacobs Entertainment for Gaming in Hancock County.
- 3) District 4 – Supervisor Scotty Adam
- 4) District 5 – Supervisor Darrin Ladner

8. Public Comments

9. Executive Session

10. Adjourn/Recess